

Cabinet

Agenda

Date: Monday, 6th February, 2012
Time: 2.00 pm
Venue: Council Chamber, Municipal Buildings, Earle Street, Crewe
CW1 2BJ

The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the foot of each report.

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. **Apologies for Absence**

2. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any personal and/or prejudicial interests in any item on the agenda.

3. **Public Speaking Time/Open Session**

In accordance with Procedure Rules Nos.11 and 35 a total period of 10 minutes is allocated for members of the public to address the Committee on any matter relevant to the work of the Committee.

Individual members of the public may speak for up to 5 minutes but the Chairman will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers.

In order for an informed answer to be given, where a member of the public wishes to ask a question of a Cabinet Member three clear working days notice must be given and the question must be submitted in writing at the time of notification. It is not required to give notice of the intention to make use of public speaking provision but, as a matter of courtesy, a period of 24 hours notice is encouraged.

Please contact Cherry Foreman on 01270 686463
E-Mail: cherry.foreman@cheshireeast.gov.uk with any apologies or requests for further information or to give notice of a question to be asked by a member of the public

4. **Minutes of Previous Meeting** (Pages 1 - 6)

To approve the minutes of the meeting held on 9 January 2012 as a correct record.

5. **Key Dec 31 Crewe Rail Exchange Project Funding** (Pages 7 - 24)

To approve the project plan as a first phase in the Council's ambitions for Crewe Station, including matters in respect of funding and leasing of land.

6. **Key Dec 4 Business Planning Process 2012-2015 Business Plan** (Pages 25 - 176)

To consider and to recommend to Council the 2012/12 Business Plan.

7. **Treasury Management Strategy 2012 to 2015, Annual Investment Strategy and Minimum Revenue Provision 2012-2013** (Pages 177 - 204)

To consider and recommend to Council the Treasury Management Policy Statement and Strategy for 2012/13 to 2014/15, the Minimum Revenue Provision Statement for 2012/13, and revisions to the Treasury Management Strategy for 2011/12.

8. **2011/12 Quarter Three Review of Performance** (Pages 205 - 270)

To consider financial and non financial performance at the three quarter review stage of 2011/12.

9. **Home to School Transport Scrutiny Review** (Pages 271 - 346)

To receive the final report of the Task and Finish Group of the Children and Families Scrutiny Committee review of Home to School Transport, and the Minority Report endorsed by that Committee.

10. **Notice of Motion from Council - Provision of Financial Information to Members** (Pages 347 - 360)

To consider a response to the Notice of Motion submitted to Council on 15 December 2011 by Councillors S Hogben and D Newton.

11. **Exclusion of the Press and Public**

The reports relating to the remaining items on the agenda have been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 on the grounds that the matters may be determined with the press and public excluded.

The Committee may decide that the press and public be excluded from the meeting during consideration of the following items pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

PART 2 – MATTERS TO BE CONSIDERED WITHOUT THE PUBLIC AND PRESS PRESENT

12. **Managing Workforce Change** (Pages 361 - 366)

To consider a report of the Head of Human Resources and Organisational Development.